



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

February 14, 2012

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, February 21, 2012** at the hour of **12:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	12:00/Chairman Ansell
II. Public Speakers	12:00-12:10
III. Report from System Chief Medical Officer A. Update on transition activities for Oak Forest Health Center	12:10-12:15/Dr. T. Mason
IV. Report from System Interim Chief Nursing Officer	12:15-12:20/T. Russell
V. Report from System Director of Quality and Patient Safety A. Quality report from Cermak Health Services of Cook County	12:20-12:25/B. Farrell 12:25-12:40/Dr. A. Hart
VI. Recommendations, Discussion/Information Items A. Reports from the Medical Staff Executive Committees i. Provident Hospital of Cook County ii. John H. Stroger, Jr. Hospital of Cook County	12:40-12:45 Dr. P. Wakim Dr. D. Goldberg
VII. Action Items A. Minutes of the Quality and Patient Safety Committee Meeting, January 17, 2012 B. Any items listed under Sections VI, VII and VIII	12:45-12:50/Chairman Ansell
VIII. Closed Session Item A. Medical Staff Appointments/Re-appointments/Changes	12:50-12:55 C. Luchsinger

VIII. Closed Session Item (continued)

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

IX. Adjourn

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz